

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
SEPTEMBER 10, 2014**

The regular meeting of the Board of Water Commissioners was called to order at 3:05 p.m. on September 10, 2014 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Bob Niedzielski and Dennis Croswell. Commissioner Al Radel was an excused absence. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

The minutes of the previous meeting were approved on a motion made by Commissioner Niedzielski and seconded by Commissioner Croswell. Motion carried by unanimous vote.

Bills in the amount of \$32,647.08 dated 8/20/14; \$26,096.97 dated 8/27/14; \$27,935.01 dated 9/3/14; and \$663,779.27 dated 9/10/14 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that the replacement mains in Flatbush Avenue and Gage Street would be in service early next week. The advertisement for bids for the main replacement in Stephan Street will be published this week.

The Board discussed the Cooper Lake Dam Project. It was reported that the valve insertion has been completed. The divers will assess the condition of the concrete foundation next week.

The Board discussed the Phase 1B Filter Renovation Project. The Board was informed that plans have been submitted to the NYSDOH and UCHD for review. DOH has stated some requirements to be completed before the plans are approved. A meeting is scheduled for September 23.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 3:45 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 4:25 pm. Motions carried by unanimous vote.

The Superintendent's Report was approved on a motion by Commissioner Niedzielski and seconded by Commissioner Croswell. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 4:30 pm. Motion carried by unanimous vote.

Assistant Secretary

